

MINUTE ENTRY FOR CRIMINAL PROCEEDING

BEFORE MAG. JUDGE Vera M. Scanlon DATE : 11/9/22DOCKET NUMBER: 22CR500(NM) Log #: 3:44-3:58DEFENDANT'S NAME : Andrew Pagan
☒ Present ☐ Not Present ☒ Custody ☐ BailDEFENSE COUNSEL: Karume James
☒ Federal Defender ☐ CJA ☐ RetainedA.U.S.A.: Eric Silverberg
John Enright CLERK: Felix Chin

INTERPRETER : _____ (Language) _____

☒ Defendant arraigned on the : ☒ indictment ☐ superseding indictment ☐ probation violation☒ Defendant pleads NOT GUILTY to ALL counts.☐ DETENTION HEARING Held. ☒ Defendant's first appearance.☐ Bond set at _____. Defendant ☐ released ☐ held pending satisfaction of bond conditions.☐ Defendant advised of bond conditions set by the Court and signed the bond.☐ Surety(ies) sworn, advised of bond obligations by the Court and signed the bond.☐ (Additional) surety/ies to co-sign bond by _____☐ After hearing, Court orders detention in custody. ☐ Leave to reopen granted☐ Temporary Order of Detention Issued. Bail Hearing set for _____☒ At this time, defense counsel states on the record that the defendant does not have a bail application / package. Order of detention entered with leave to reapply to a Magistrate or to the District Court Judge to whom the case will be assigned.☒ Order of Excludable Delay/Speedy Trial entered. Start 11/9/22 Stop 12/9/22☒ Rule 5f warnings given to the govt. ☒ Medical memo issued.☐ Defendant failed to appear, bench warrant issued.☒ Status conference set for 12/9/22 @ 12:00 before Judge Morrison

Other Rulings : _____

UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

APPLICATION AND
ORDER OF EXCLUDABLE DELAY

-v-

Case No. 22-CR-500

Andrew Pagan

The United States of America and the defendant hereby jointly request that the time period from November 9, 2022 to December 9, 2022 be excluded from the computation of the time period within which

- () an information or indictment must be filed, or (XW)
(☒) trial of the charges against defendant must commence. (XC)

The parties seek the exclusion of the foregoing period because

() they are engaged in plea negotiations, which they believe are likely to result in a disposition of this case without trial, and they require an exclusion of time in order to focus efforts on plea negotiations without the risk that they would not, despite their diligence, have reasonable time for effective preparation for trial,

() they need additional time to prepare for trial due to the complexity of case,

(☒) it will enable the parties to exchange discovery and explore plea negotiations

The defendant states that he/she has been fully advised by counsel of his/her rights guaranteed under the Sixth Amendment to the Constitution; the Speedy Trial Act of 1974, 18 U.S.C. §§ 3161-74; the plan and rules of this Court adopted pursuant to that Act; and Rule 50(b) of the Federal Rules of Criminal Procedure. The defendant understands that he/she has a right to be tried before a jury within a specified time not counting periods excluded.

AP
Defendant

11/1
Counsel for Defendant

E J
For U.S. Attorney, E.D.N.Y.

Eric Silverberg

The joint application of the United States of America and the defendant having been heard at a proceeding on the date below, the time period from 11/9/22 to 12/9/22 is hereby excluded in computing the time within which () an information or indictment must be filed or (☒) trial must commence. The Court finds that this exclusion of time serves the ends of justice and outweigh the interests of the public and the defendant in a speedy trial for the reasons discussed on the record and because

(☒) given the reasonable likelihood that ongoing plea negotiations will result in a disposition of this case without trial, the exclusion of time will allow all counsel to focus their efforts on plea negotiations without the risk that they would be denied the reasonable time necessary for effective preparation for trial, taking into account the exercise of due diligence.

(☒) it will enable the parties to exchange discovery and explore plea negotiations

SO ORDERED.

Dated: Brooklyn, N.Y.

11/9/2022

Kue P. Fenton
United States Magistrate Judge

CJA-23
(Rev 3/21)**FINANCIAL AFFIDAVIT**

IN SUPPORT OF REQUEST FOR ATTORNEY, EXPERT, OR OTHER SERVICES WITHOUT PAYMENT OF FEE

IN THE UNITED STATES ☐ DISTRICT COURT ☐ COURT OF APPEALS☐ OTHER (Specify Below)

IN THE CASE OF

FOR

LOCATION
NUMBER

United States v. Pagan

AT

PERSON REPRESENTED (Show your full name)

Andrew Pagan

CHARGE/OFFENSE (Describe if applicable & check box→)

☒ Felony☐ Misdemeanor

21 U.S.C. 841(a) and 841(b)(1)(A)

- 1 ☒ Defendant - Adult
 2 ☐ Defendant - Juvenile
 3 ☐ Appellant
 4 ☐ Probation Violator
 5 ☐ Supervised Release Violator
 6 ☐ Habeas Petitioner
 7 ☐ 2255 Petitioner
 8 ☐ Material Witness
 9 ☐ Other (Specify) _____

DOCKET NUMBERS

Magistrate Judge

District Court

Court of Appeals

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

INCOME & ASSETS	EMPLOYMENT	Do you have a job? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES , how much do you earn per month? _____ Will you still have a job after this arrest? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Unknown																			
	PROPERTY	Do you own any of the following, and if so, what is it worth? <table border="1"> <thead> <tr> <th></th> <th>APPROXIMATE VALUE</th> <th>DESCRIPTION & AMOUNT OWED</th> </tr> </thead> <tbody> <tr> <td>Home</td> <td>\$ _____</td> <td>_____</td> </tr> <tr> <td>Car/Truck/Vehicle</td> <td>\$ _____</td> <td>_____</td> </tr> <tr> <td>Boat</td> <td>\$ _____</td> <td>_____</td> </tr> <tr> <td>Stocks/bonds</td> <td>\$ _____</td> <td>_____</td> </tr> <tr> <td>Other property</td> <td>\$ _____</td> <td>_____</td> </tr> </tbody> </table>			APPROXIMATE VALUE	DESCRIPTION & AMOUNT OWED	Home	\$ _____	_____	Car/Truck/Vehicle	\$ _____	_____	Boat	\$ _____	_____	Stocks/bonds	\$ _____	_____	Other property	\$ _____	_____
		APPROXIMATE VALUE	DESCRIPTION & AMOUNT OWED																		
Home	\$ _____	_____																			
Car/Truck/Vehicle	\$ _____	_____																			
Boat	\$ _____	_____																			
Stocks/bonds	\$ _____	_____																			
Other property	\$ _____	_____																			
CASH & BANK ACCOUNTS	Do you have any cash, or money in savings or checking accounts? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No IF YES , give the total approximate amount after monthly expenses \$ _____																				
OBLIGATIONS, EXPENSES, & DEBTS	How many people do you financially support? _____																				
	BILLS & DEBTS	MONTHLY EXPENSE	TOTAL DEBT																		
	Housing	\$ _____	\$ _____																		
	Groceries	\$ _____	\$ _____																		
	Medical expenses	\$ _____	\$ _____																		
	Utilities	\$ _____	\$ _____																		
	Credit cards	\$ _____	\$ _____																		
	Car/Truck/Vehicle	\$ _____	\$ _____																		
	Childcare	\$ 100	\$ _____																		
	Child support	\$ _____	\$ _____																		
	Insurance	\$ _____	\$ _____																		
	Loans	\$ _____	\$ _____																		
	Fines	\$ _____	\$ _____																		
Other	\$ 50	\$ _____																			

I certify under penalty of perjury that the foregoing is true and correct.

SIGNATURE OF DEFENDANT
(OR PERSON SEEKING REPRESENTATION)

11/9/2022

Date

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

-v-

ANDREW PAGAN,

Defendant(s).

22-CR-500 (NM)

ORDER

VERA M. SCANLON, United States Magistrate Judge:

This Order is entered, pursuant to Federal Rule of Criminal Procedure 5(f) and the Due Process Protections Act, Pub. L. No 116–182, 134 Stat. 894 (Oct. 21, 2020), to confirm the Government’s disclosure obligations under *Brady v. Maryland*, 373 U.S. 83 (1963), and its progeny, and to summarize the possible consequences of violating those obligations.

The Government must disclose to the defense all information “favorable to an accused” that is “material either to guilt or to punishment” and that is known to the Government. *Id.* at 87. This obligation applies regardless of whether the defendant requests this information or whether the information would itself constitute admissible evidence. The Government shall disclose such information to the defense promptly after its existence becomes known to the Government so that the defense may make effective use of the information in the preparation of its case.

As part of these obligations, the Government must disclose any information that can be used to impeach the trial testimony of a Government witness within the meaning of *Giglio v. United States*, 405 U.S. 150 (1972), and its progeny. Such information must be disclosed sufficiently in advance of trial in order for the defendant to make effective use of it at trial or at such other time as the Court may order.¹

¹ This Order does not purport to set forth an exhaustive list of the Government’s disclosure obligations.

The foregoing obligations are continuing ones and apply to materials that become known to the Government in the future. These obligations also apply to information that is otherwise subject to disclosure regardless of whether the Government credits it.

In the event the Government believes that a disclosure under this Order would compromise witness safety, victim rights, national security, a sensitive law-enforcement technique, or any other substantial government interest, it may apply to the Court for a modification of its obligations, which may include in camera review or withholding or subjecting to a protective order all or part of the information otherwise subject to disclosure.²

For purposes of this Order, the Government has an affirmative obligation to seek all information subject to disclosure under this Order from all current or former federal, state, and local prosecutors, law enforcement officers, and other officers who have participated in the prosecution, or investigation that led to the prosecution, of the offense or offenses with which the defendant is charged.

If the Government fails to comply with this Order, the Court, in addition to ordering production of the information, may:

- (1) specify the terms and conditions of such production;
- (2) grant a continuance;
- (3) impose evidentiary sanctions;
- (4) impose contempt or other sanctions on any lawyer responsible for violations of the Government's disclosure obligations, or refer the matter to disciplinary authorities;
- (5) dismiss charges before trial or vacate a conviction after trial or a guilty plea; or
- (6) enter any other order that is just under the circumstances.

² The Classified Information Procedures Act sets forth separate procedures to be followed in the event that the Government believes matters relating to classified information may arise in connection with the prosecution. *See* 18 U.S.C. app. 3 §§ 1 *et seq.*

SO ORDERED:

Dated: NOVEMBER 9, 2022
BROOKLYN, NEW YORK

Vera M. Scanlon
United States Magistrate Judge